

Connecticut Statewide Citizen Corps Council
Advisory Committee Minutes
May 15, 2014

Attendees: William Austin (Chairman); Joel Severance (Region2); Virginia Mason (COGCNV); Greg Martin (CCRPA); Gary Ruggiero (DEMHS); Norma Peterson (Fairfield CCC); (Lisa King-Riley (HVCEO/Danbury Health); Don Davis (CRCOG ESF-16); Viola Heath (CRCOG)

Chairman Austin called the meeting to order at 2:00 p.m.

Public Comments: None

Approval of Meeting Minutes: A motion to approve the April 17, 2014 meeting minutes was made by Virginia Mason seconded by Joel Severance. All in favor so voted. **Abstained:** Norma Peterson, Lisa King-Riley.

Guest Speaker: None

Old Business

Correspondence: Chairman Austin talked about correspondence received and sent.

Informational Messages: Chairman Austin reported that Messages 30-32 has been issued so far this month.

DEMHS Report: No report.

American Legion Report: No report.

Statewide Operational Update: Updates and changes were made to applicable levels.

DEMHS Website Citizen Corps Information: No report.

Draft Guide on DEMHS CERT Grants: No report.

Training Symposium Conference: Chairman Austin reported he was still working on negotiating a date for the conference and it was looking that it may be a one day conference in October.

New Business

Funding Requests:

Category A DEMHS: No funding requests made.

Category A Foundation: Goshen approved for \$1,200 to train a CERT basic class of 15 people. **Killingworth** approved for \$1,200 to train a CERT basic class of 25 people. A motion to approve these funding requests was made by Norma Peterson seconded by Don Davis. All in favor so voted.

Category B: No funding requests made.

Category C: An original Category C request was submitted for SWRPA. A motion made by Virginia Mason to table this Category C request until FY 2012 funding becomes available was seconded by Joel Severance. All in favor so voted.

Category D: No funding requests made.

Special Grant Requests: No requests made.

Tabled Request: None.

Fiscal Year 2011 Funding: Chairman Austin reported there was still approximately \$120,000 FY 2011 funds still remaining to be spent and the close out for these funds is June 30, 2014.

The Chairman reviewed a hand out listing the number of certified CERT teams in the State of Connecticut with the Council. The review found there are 81 Certified CERT teams and 1 Fire Corps. The chairman pointed out that it is the responsibility of the Council to ensure the certified list is current.

Chairman Austin stated the remaining FY 2011 funds will purchase 4 Conex trailers for storage, and each region will receive supplies based on the number of teams in that region.

Regional Council Updates: No updates.

Adjournment: 2:50 pm. Motion to adjourn was made by Norma Peterson seconded by Joel Severance. All in favor so voted.

Next Meeting Date: June 19, 2014, **In Waterbury**, 49 Leavenworth Street, Waterbury, CT 06702. **Directions may be found at cogcnv.org**

Future meeting dates for 2014; July 17; **August – No meeting;** **September 4 at the Conference site;** **October 16 at North Haven;** November 20; and December 18th